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**F A X C O V E R*********OFFICIAL FAX*********Date:** May 19, 2006 **Number of pages** (including cover): 2**To:** US Patent and Trademark Office**Fax No.:** (571) 273-8300**Patent No.:** 6,897,624**Title:** Packaged Information Systems**From:** Joseph Teja, Jr.**Direct dial:** (617) 646-8249**Our File #:** C1104.70094 V500**CERTIFICATE OF FACSIMILE TRANSMISSION 37 C.F.R. §1.8(a)**

The undersigned hereby certifies that this document is being transmitted via facsimile to the attention of US Patent and Trademark Office, FAX number (571) 273-8300, at the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, in accordance with 37 C.F.R. §1.6(d), on May 19, 2006.

Jeanne W. Chub

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MESSAGE: Transmitted herewith is a Statement Under 37 CFR 3.73(b), Revocation of Power of Attorney, Grant of New Power of Attorney, Change of Correspondence Address and Change of Attorney Docket Number (1 page).

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Wolf, Greenfield & Sacks, P.C. | 600 Atlantic Avenue | Boston, Massachusetts 02210-2206
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PATENTS TRADEMARKS COPYRIGHTS TECHNOLOGY TRANSFERS LITIGATION

Attorney Docket No. C1104.70094US00
(Formerly Attorney Docket No. CKB-094.01)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Thor A. Lys et al.
Patent No.: 6,897,624
Issued: May 24, 2005
Confirmation No.: 9668
Filed: November 20, 2001
For: Packaged Information Systems
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Art Unit: 2821

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**STATEMENT UNDER 37 CFR § 3.73(B),
REVOCATION OF POWER OF ATTORNEY,
GRANT OF NEW POWER OF ATTORNEY,
CHANGE OF CORRESPONDENCE ADDRESS, AND
CHANGE OF ATTORNEY DOCKET NUMBER**

I, Daniel P. Gaudet, hereby state that, as Deputy General Counsel of Color Kinetics Incorporated, I am empowered to act in patent matters on behalf of Color Kinetics Incorporated, and, in that capacity, I hereby:

- 1) state that Color Kinetics Incorporated is the assignee of the entire right, title, and interest in the above-identified patent application by virtue of an assignment thereof from the inventor(s), which assignment was recorded in the U.S. Patent and Trademark Office at Reel 012761, Frame 0481.
- 2) revoke all previous powers of attorney or authorizations of agent given in the above-identified patent application,
- 3) appoint the patent attorneys and agents associated with Customer No. 23628 to prosecute the above-identified patent application and to transact all business in the U.S. Patent and Trademark Office connected therewith,
- 4) request that the correspondence address and telephone number associated with the above-identified patent application be changed to the address and telephone number associated with Customer No. 23628, and
- 5) request that the attorney docket number associated with the above-identified patent application be changed from CKB-094.01 to C1104.70094US01.

Respectfully submitted,

Daniel P. Gaudet
Deputy General Counsel

Date: May 15, 2006

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